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**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

ROLAND SAGUN TORRES,

Defendant.

2:23-CR-190-GMN-EJY

Final Order of Forfeiture

This Court found that Roland Sagun Torres shall pay the in personam criminal forfeiture money judgment of \$712,000 under Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 982(a)(7); 18 U.S.C. § 981(a)(1)(C) with 18 U.S.C. § 2461(c); and 21 U.S.C. § 853(p). Criminal Information, ECF No. 5; Plea Agreement, ECF No. 6; Preliminary Order of Forfeiture, ECF No. 10; Arraignment & Plea, ECF No. 11.

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

The in personam criminal forfeiture money judgment amount of \$712,000 complies with *United States v. Lo*, 839 F.3d 777 (9th Cir. 2016); *Honeycutt v. United States*, 581 U.S. 443 (2017); *United States v. Thompson*, 990 F.3d 680 (9th Cir. 2021); and *United States v. Prasad*, 18 F.4th 313 (9th Cir. 2021).

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States recover from Roland Sagun Torres the in personam criminal forfeiture money judgment of \$712,000, under Fed. R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); 18 U.S.C. § 982(a)(7); 18 U.S.C. § 981(a)(1)(C) with 18 U.S.C. § 2461(c); and 21 U.S.C. § 853(p).

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
2 copies of this Order to all counsel of record and three certified copies to the United States
3 Attorney's Office, Attention Asset Forfeiture Unit.

4 DATED July 2, 2024.

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8 GLORIA M. NAVARRO
9 UNITED STATES DISTRICT JUDGE
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